



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, July 8, 2015, 6:00 PM

2435 King Blvd., Big Horn Conference Room

AGENDA

1. *Budget Hearing for FY2015-2016
2. Board Minutes
 - A. *Approval of Minutes of June 10, 2015
 - B. *Approval of Minutes of June 26, 2015
3. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
4. Committee Reports:
 - Architectural Review Committee – Jerad Stack
 - Investment/Financial Committee – Laura Angelo
 - Platte River Commons Maintenance – Bob Hopkins
 - Refined Properties – Neil Benton
 - Source Gas Properties – Ed Opella
 - Three Crowns LLC – Doug Follick
 - Executive Committee – Bryce Row
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items
7. Future Meetings and Agenda Items
 - July 16th - Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
 - August 12th – Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - August 20st – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.

Office Closures:

July 3rd – Holiday

July 7th – Parade Day, Office Closed until 1 p.m.

July 10th through July 15th

July 31st

August 14th through August 21st
8. Public Comment
9. For the Good of the Order – Board Comments only
10. Adjournment

* Denotes attachments